

Hope Lives!

Minutes: Board Meeting

August 13, 2025 @ 5pm MST

Location: 3201 E Mulberry St, Unit I, Fort Collins, CO

1. Opening and Agenda Review

Open 5:00pm MST by Vice Chair Eichel

Attendees: Eichel, Eastman, Woodward, Dody, Trautwein, Crane, Schueler, Becker

Absent: Koepsell, Riley

2. Consent Agenda

a. June 11, 2025 Minutes

b. July 9, 2025 Minutes

c. July 2025 Financials (presented by Treasurer Woodward)

Motion Eastman, Second Dody, unanimous approval

3. Public Comment - None

4. Topics

a. Golf Tournament discussion - Eastman

b. Client Status, Procedure, and Funding Discussion – Becker

c. Technology update – Eichel & Eastman

d. Endowment/Building Fund update - Dody

e. Hiring Committee Update – Riley & Becker

i. Program Coordinator being worked on.

f. Support Group Update – Crane

g. Holiday Giving Mailing - Woodward

h. October Events Solicitation – Breast Cancer Awareness Month - Becker

i. Status on 25th Anniversary Committee

Executive Session – 7pm

Motion Woodward, second Eastman, unanimous – To discuss Executive Director absence

Exit Executive Session - 7:10pm

Motion by Woodward, second Eastman, unanimous

- Approval to accelerate sick pay and paid time off for the year for Executive Director.

Closing

Close 7:10pm

- Motion Eichel, Second Eastman, unanimous approval

Important Upcoming Dates/Events:

Next Board Meeting: September 10, 2025 @ 5m MST
3201 E Mulberry St, Unit I, Fort Collins, CO

2025 Board of Directors

Founder	Voting	Lydia Dody
Chair	Voting Officer	Mark Koepsell
Vice Chair	Voting Officer	Jahna Eichel
Treasurer	Voting Officer	Collis Woodward
Secretary	Voting Officer	Barry Eastman
Member	Voting	Carole Crane
Member	Voting	Michelle Riley
Member	Voting	Blair J. Trautwein
Member	Voting	* vacant *
Member	Voting	* vacant *
Member	Voting	* vacant *

Key Staff & Support

Executive Director (ED)	Ashley Becker
Program Coordinator	* vacant *
Bookkeeper	Lana Schueler

Committee & Members

Hiring

- Riley (Chair), Eichel, Eastman, Becker (ED)

Finance

- Woodward (Chair), Becker (ED), Schueler (Support)

Marketing

- Koepsell (Chair), Eichel, Dody, Becker (ED)

Endowment

- Trautwein (Chair), Dody, Crane, Woodward, Eastman

Strategic Planning

- Koepsell (Chair), Dody, Woodward

25th Anniversary

- Dody (Chair), Koepsell, Eichel

Nominating

- TBD

Ethics

- TBD